SELECTMEN'S MEETING SUMMARY April 18, 2012

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel. Selectmen Donald Grinnell and Duane Vigue were also present.

The summary of the April 11 2012, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant totaling \$2,369.83 and a vendor warrant in the amount of \$6,039.21 leaving a balance of \$100,000 in the checking account and \$270,425 in the interest bearing sweep account. The selectmen reviewed the TRIO General Ledger, Revenue, and Expense accounts as of April 18th.

Frank Jones, Jr., Road Commissioner, was absent but provided a written report of his activities April 12 - 18. The selectmen voted unanimously to accept his report. Wes commented that the garage and surrounding area needs a good spring cleaning. Duane recommended that the dehumidifiers be unplugged for the summer. Wes will contact Frank about these items.

Robert Temple, Code Enforcement Officer was present but had no written report. The selectmen voted to postpone the fee schedule adoption for 2012 until Bob can provide additional information.

The selectmen voted unanimously to purchase the credit card equipment and software to allow payment by credit card at the town office counter.

The selectmen signed the 2012 Assessor's Return for acknowledging the Knox County tax assessment of \$127,716.85, which is \$2,242 less than was originally budgeted and was approved at annual town meeting.

The selectmen voted unanimously to send a letter to the Tri-county Solid Waste Management Organization requesting that all picking of scrap metals at the transfer station be prohibited. With the cost of scrap metals at all-time high levels, every pound that is taken by individuals is taking money out of taxpayer's pockets. They will also request that municipal vehicles with trash and materials from roadside cleaning be exempt from fees.

At 7:28 pm the selectmen voted to enter executive session to discuss a concealed weapons permit. They returned to regular session at 7:46 pm. Don will contact the Knox County Sheriff's Office for an opinion.

Dennis Ripley had contacted the selectmen about whether a permit was required to operate hot dog stand at the lot on the corner of Rte. 17 and Rte. 105. The selectmen referred Mr. Ripley to Bob Temple, CEO.

Lane Massey has requested permission to erect signs pointing to Washington Village with the various businesses listed. The selectmen denied the request as the only signs allowed on state numbered routes are the signs which meet MDOT standards.

With no additional business to come before the board, the selectmen adjourned at 7:57 pm